



Animal Protection & Control Advisory Board

March 27, 2003

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Teri Wilson

----- Agenda Topics -----

Call to Order

Carol Williams, Chair

Approval of meeting minutes – January & February 2003

Budget

Guest: Toby LaFrance

Finance Manager, department of Community Development

Handout

Strategic Planning: Five - Year Plan

General Discussion

No More Homeless Pets Coalition

Handout

By – Law Amendment

Handout

Meeting location

Community Spay Neuter Program

Handout

Appointment of sub-committee

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

4 Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison: *Pat Jollota, Vancouver City Council*

Rick Collord, SW Washington Humane Society

Tim Jennings, Clark County Animal Protection & Control.

Animal Protection & Control Advisory Board
Work-Plan Agenda
2003

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2003	Community Spay/Neuter Program	Strategic Planning	General
January			
February	Recommendations on SN program criteria	Discussion: <ul style="list-style-type: none"> Executive Summary Recommendations 	
March	Request for 2004 Proposals	Public Meeting: requested input from General Public on Draft Plan	Guest: Toby LaFrance Finance Manager DCD
April	Evaluation of existing contracted programs	Review final document	
May	Sub-Committee review & report on proposals	Code Review Discussion: <ul style="list-style-type: none"> 8.07 Licensing 8.01 General Provisions 	Presentation to BOCC
June	Full Board Review of SN proposals & recommendations for 2004	NMHP Coalition: Review Goals & Objectives	
July		Discussion: <ul style="list-style-type: none"> 8.11 Conditions 8.15 Dog Leash Areas 8.18 Dangerous Dogs 	
August		NMHP Coalition: Joint meeting – code amendments	
September		Public Input/Feedback	
October		Discussion: <ul style="list-style-type: none"> 8.19 Enforcement 	
November	No meeting scheduled	Public Input/Feedback	No meeting scheduled
December		No meeting scheduled	Draft Annual Report Election of Officers 2004 Work Plan

Revised 01/13/03, 01/23/03 2/27/03

ANIMAL PROTECTION & CONTROL

- WRITTEN APPEALS -

Submitting to Advisory Board on March 27, 2003

Hearings Coordinator: Chuck Ramsey

Steve Zandstra	167582	CCO	8.07.010	Unlicensed Dog	Request to have monies transferred to Lic #209445 as dog noted is now deceased.
Vera Culp	N-21444	CCO	8.11.060(7)	Running at Large	\$50
Julie Conklin	N-21459	VMC	8.24.020	Unlicensed Dog	\$25 Refund Request
Cindy Homola	N-21286	CCO	8.11.060(7)	Running at Large	\$50